



# Stonehouse Town Council

Town Hall, High Street, Stonehouse, Gloucestershire GL10 2NG

**MINUTES (subject to approval at the next Town Council Meeting)  
of AN EXTRA ORDINARY MEETING OF STONEHOUSE TOWN COUNCIL HELD ON  
MONDAY 14<sup>TH</sup> OCTOBER 2013 COMMENCING AT 7PM IN THE TOWN HALL, HIGH  
STREET, STONEHOUSE. THE AGENDA IS SET OUT BELOW.**

**Present: Chairman/Town Mayor Chris Brine  
Vice Chairman Simon Lewis  
David Drew, Roger Govier, Carol Kambites, Gary Powell, Clare Sheridan,  
Paul Stephens, Pam Swain, Theresa Watt**

**Also Present: Town Clerk Gill Jennings  
Project Manager Mike Hughes**

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**1. To Receive Apologies for Absence**

**Apologies were accepted from Cllrs. Aldis, Redding, Howarth, Waite**

**2. Declarations of Interest – Members are reminded of their obligation within the requirements of the Adopted Model Code of Conduct, to declare personal or disclosable pecuniary interests where applicable.**

**None declared**

**3. New Youth Building – to consider current expenditure and any additional items arising from provisional sums or omissions.**

**The Council were advised that there would be an overspend (in excess of the provisional sums but within contingency) on the following security items:**

**Bollards £668, CCTV £909, Alarm £497, Shutters £500 + electrical installation (not yet known)**

**Additional costs had been incurred due to the contractor having to move electricity cabling £2175 and additional work to the pod base £500.**

**An additional cost would arise due to internal and external decoration which was previously to be carried out by volunteers but due to the need to apply specialist paints this would be contracted to a decorating firm in the sum of £4875.**

**The above mentioned items minus savings of £3445.60 would result in the current contingency sum of £7500 being depleted.**

**The Council agreed that they would allow a further maximum £5000 contingency sum to complete the security and decoration and to allow for any unforeseen amendments which might be requested by the Council. The Council would wait for a report from the Community Safety Officer at Stroud District Council before proceeding with an order for cctv but the other items could go ahead.**

**The Project Manager was made aware of items which required attention (email 9<sup>th</sup> Oct)**

**The Project Manager was made aware of the lack of youth activities available in the Winter months and the need for the project to be completed for snagging by mid-November.**